

MINUTES  
VILLAGE OF ROUND LAKE  
COMMITTEE OF THE WHOLE MEETING  
December 1, 2014  
442 N. Cedar Lake Road  
To Follow the Regular Board Meeting  
The Regular Board Meeting is 7:00 P.M.

CALL TO ORDER

THE COMMITTEE OF THE WHOLE MEETING OF THE VILLAGE OF ROUND LAKE WAS CALLED TO ORDER BY DAN MACGILLIS, VILLAGE PRESIDENT AT 7:13 P.M.

1. ROLL CALL

Present: Trustees Frye, Kraly, Newby, Simoncelli, Triphahn, Wicinski

Absent: None

2. APPROVAL OF MINUTES

2.1 Approve the Minutes of the Committee of the Whole Meeting of November 17, 2014

Trustee Triphahn moved, Seconded by Trustee Simoncelli to approve the minutes of the Committee of the Whole Meeting of November 17, 2014. Upon a unanimous voice vote; the Mayor declared the motion carried

3. PUBLIC COMMENT

NONE

4. COMMITTEE OF THE WHOLE

- Community Development
- Human Resources and Finance

- Risk Management Proposals

Village Administrator Steve Shields stated that West Insurance Agency again sent out risk management information to a minimum of 6 vendors and overall the premium increased 10.10% from the previous year. The vendors that West Insurance agency and staff are recommending are the same as last year: Trident Package Program, The Illinois Public Risk Fund (IPRF) and Liberty Mutual Surety. Geoff Raef, from West Insurance Agency was also on hand for any questions.

Mayor MacGillis and the board agreed to move forward on this and bring it to the next Regular board meeting of December 15, 2014

- Tax Levy Abatement Ordinances

VA Steve Shields presented the Tax abatement ordinances to the board for the coming year.

Mayor MacGillis and the board agreed to move forward on this and bring it to the next Regular board meeting of December 15, 2014

- Proposed Tax Levy

Trustee Newby asked VA Shields of the different options being presented tonight on the tax levy, what his department was recommending, whereas VA Shields stated option A - 1.83%.

Mayor MacGillis and the board agreed to move forward on this and bring it to the next Regular board meeting of December 15, 2014

- Public Works, Facilities and Capital Assets, and Engineering
- Special Events

- Tree Lighting

Trustee Wicinski reminded everyone that the tree lighting will be Friday at 6pm and anyone who can volunteer please show up at 5pm

- Building and Zoning
- Police
- Administration

5. SUGGESTED NEW TOPICS

6. EXECUTIVE SESSION  
NONE

7. ADJOURN

Motion by Trustee Triphahn, Seconded by Trustee Newby to adjourn the Committee of the Whole meeting at 7:24 P.M. Upon a unanimous voice vote, the Mayor declared the motion carried.

APPROVED: December 15, 2014

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Patricia C. Blauvelt  
Village Clerk

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Daniel MacGillis  
Village President